

**El Rancho Unified School District
Agenda**

Joint Board of Education and Citizens' Bond Oversight Committee Meeting
June 03, 2015
6:00 PM

El Rancho Unified School District
Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

Conducting the District's Business in Public

Persons in the audience during the meeting of the Board of Education are asked not to talk during the presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as to not disrupt others or the meeting. *Please make sure your cell phone is turned off or silenced at this time.*

1. CALL TO ORDER

1.A. ROLL CALL - Members of the Board of Education

Dr. Aurora R. Villon, President
Jose Lara, Vice President
Alfred Renteria, Jr., Clerk
Rachel Canchola, Member
Delia Alvidrez, Member

1.B. ROLL CALL - Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson
Dr. Teresa Merino, Vice Chairperson
John Chavez, Member
Vincent Chavez, Member
Javier Pacheco, Member
Susana Rodarte, Member

1.C. ROLL CALL - Members of the Administrative Cabinet

Martin Galindo, Superintendent
Dr. Roxane Fuentes, Assistant Superintendent, Educational Services
Ruben Frutos, Assistant Superintendent, Business Services
Mark Matthews, Director, Human Resources
Katherine Aguirre, Director, Special Education

2. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins
VISITORS - Register No. 27-2014/2015

3. ADOPTION OF AGENDA

3.A. Approve Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of June 3, 2015.

4. PUBLIC COMMENTS - Blue Speaker's Cards

Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents or other individuals in a derogatory or potentially offensive manner. For your information, Board and Cabinet members may take notes, either written or on an electronic device during Public Comments.

5. STUDY SESSION

5.A. Citizens' Bond Oversight Committee Recruitment/Approval to Change Membership Category

5.B. Bond Audit Report Timeline and Presentation to the Citizens' Bond Oversight Committee

5.C. Legal Responsibilities of Citizens' Bond Oversight Committee Members

5.D. Training for Citizens' Bond Oversight Committee Members

5.E. Warrant List Availability and Irregularities

5.F. School Visitations and Facilities Master Plan Meetings

5.G. Microsoft Reimbursement

5.H. Citizens' Bond Oversight Committee Annual Report: Date of Presentation to the Board of Education

5.I. Citizens' Bond Oversight Committee as an Independent Entity / Responsibilities

5.J. State of the District Presentations / Facilities Master Plan

5.K. Update on Facilities Master Plan Projects / Summer Projects

5.L. 2016 Bond Election

5.M. 2015/2016 Joint Board of Education/Citizens' Bond Oversight Committee Meeting Calendar

6. ADJOURNMENT

6.A. Adjourn Joint Board of Education/Citizens' Bond Oversight Committee Meeting of June 3, 2015.

6.B. Future Board of Education Meetings

- Tuesday, June 16, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.
- Tuesday, August 18, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.

REASONABLE ACCOMMODATIONS: Any individual who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.